Meeting Agenda
7:00 PM October 19, 2026
ANPL Norwood Branch

Mission Statement
Our Library is a place for all people with infinite opportunities to connect with community, resources, programs, and services. A true community hub extending beyond our physical spaces.

Call to Order

Land Acknowledgement

Declaration of Pecuniary Interest

Approval of the Agenda

Approval of the Minutes
- Meeting Minutes of **September 21, 2026**

Business Arising from the Minutes
- AN Library Scorecard for Strategic Plan 25-28
- AN Active Senior Connection Hub Update
- Library Board Succession Planning

Reports
- Financial Report – Budget vs Actual September 2026
- ANPL26-013 CEO Report October 2026

Correspondence
None.

Presentations
None.

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General Business

- HR - 01 Human Resources Management. 2026 DRAFT. Revised
- HR - 02 Hiring and Orientation. 2026 DRAFT. Revised
- HR - 03 Hours of Work. 2026 DRAFT. Revised
- 2027 Draft Budget
- OLS Virtual Conference Closure Request - Wednesday, November 18
- CEO Vacation/ Banked Time Request
- Board Volunteer Opportunities
    - Halloween Family Fun Fest October 24
    - Remembrance Day November 11
    - Westwood Market November 14
    - Lion's Partnership, November 22
    - Norwood Night Market/ Parade, November 28

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **November 16, 7:00 p.m**., or at the call of the Chair.